

MINUTES OF JUNE 8th, 1920.

The Board of Public Works met at the office of the Board of Public Works, 605 Union Trust Building, Baltimore, Maryland, at 11:30 A. M., on Tuesday, June 8th, 1920.

Present:

E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

✓ The Secretary read a communication from the Superintendent of the Maryland School for the Deaf, Frederick, Maryland, asking the Board to pay the premiums on a steam boiler policy. The Board authorized the Secretary to pay the premium, total cost of which for three years is \$106.30.

✓ The Secretary read a communication from the Weigher at the Western Hay Scales of Baltimore City, answering a communication in reference to notices from the authorities of Baltimore City ordering the re-paving of the footway of the property at the scales. The Secretary was directed to turn the correspondence over to the Chairman of the State Roads Commission with the request that he make a report as to what, if any, improvements are needed at the scales and estimates of the cost.

✓ The Board considered the report of the State Auditor on the installation of a new accounting system for Springfield State Hospital, Sykesville, and ordered the report filed.

✓ The Board considered the report of the State Auditor on the books and accounts of the House of Reformation, Cheltenham, Prince George's County, Maryland. The Secretary was directed to request the Managers of the Institution to comply with the recommendations made by the Auditor for changes in the system of accounting at the Institution, and also to direct the State Auditor to assist in the work.

✓ The Secretary was directed to pay the premium due for insurance on the power boat "Folly", and also the interest due on the mortgage of the property of the Maryland Training School for Boys.

✓ The Board considered the letter of the Conservation Commission, dated June 2nd, in reference to the insurance on the new power boat delivered to the Commission on June 1st, and directed the Secretary to place the insurance thereon.

✓ The Board authorized the Comptroller to contract for the engraving of the certificates of the State Road Loan, authorized by Chapter 508 of the Acts of 1920. The Secretary was directed to request the Attorney General to give an opinion as to the validity of the Act creating the road loan.

✓ The Board considered the bids received for the remainder of the property operated by the State Lime Board, and authorized the Secretary to dispose of the property on the best terms possible and to make a report of the result.

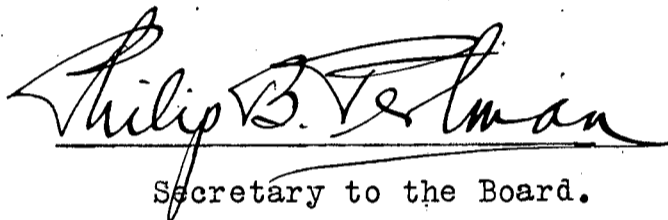
✓ The Board considered the letter of J. C. Cockey to rent for pasture purposes marsh land owned by the State near the Claiborne pier. The Secretary was directed to request Captain T. B. C. Howard to investigate this offer, and to make a recommendation thereon to the Board.

The Board directed that a letter from the Attorney General, asking whether the title to the farm recently acquired by the Maryland Industrial Training School for Girls, should be searched by his office or by the Maryland Title Guarantee Company, be left to Mr. James N. Ulman, Treasurer of the School.

The Board directed that bills received for appraising property at 1600 N. Carey Street, the present home of the School, be sent to Mr. Ulman for payment, along with the bills for appraising the property owned by the Institution in Baltimore County.

The Board considered the letter from J. Purdon Wright, Assistant Attorney General, dated June 7th, 1920, containing a proposition made by the purchaser of the property at 1600 N. Carey Street, to amend the terms of his contract. The Board decided to have a further investigation made of the proposal for amending the contract, and to ascertain the views of the Board of Managers of the Institution.

There being no further business, the Board adjourned.


Secretary to the Board.

approved
June 16th, 1920.